

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA

Tuesday, January 6, 2015

- 8:15 a.m.-10:30 a.m. Committee Meetings:
Finance Committee
Policies & Procedures Committee
Long Range Planning Committee
Complaints Committee [LSA-R.S. 42:6.1]
- 10:30 a.m.-11:00 a.m. Executive Session:
Credentials Review Committee [LSA-R.S. 42:6.1]
- 11:00 a.m. *Meeting with Jennifer Ramirez [LSA-R.S.42:6.1]*
- 11:30 a.m. LUNCH BREAK**
- 12:00 noon January Board Meeting: Call to Order

Approval of January 6, 2015 Agenda*

Discussion and approval of the December 2, 2014 Minutes*

Committee Reports:

1. **Credentials Review Committee [Parker, Full Board] [LSA-R.S. 42:6.1]***
The Board will review committee recommendations regarding applicant files for licensure, certification and/or registration in executive session. The Board will also review and discuss any issues with specific applicant files in executive session.
2. **Complaints Committee [Bradford, Chovanec] [LSA-R.S. 42:6.1]**
The Board may discuss the complaint process or disciplinary rules.
3. **Finance Committee [Brocato, Longwell, Zimmermann]***
The Board will review monthly financial information prepared by Valerie Dominique, CPA. The Board will review and approve monthly operational expenses.
4. **Jurisprudence Examination Committee [Longwell, Bradford, Zimmermann]***
The Board may discuss the Jurisprudence examination.
5. **Legislative Oversight Committee [Bellaci, Brocato]**
The Board may discuss current legislative issues.
6. **Policies and Procedures Committee [Chovanec, Bellaci]***
The Board will review current policies and procedures.
7. **Continuing Education Committee [Longwell, Bellaci]**
The Board may discuss continuing education requirements.
8. **Long Range Planning Committee**
The Board will discuss items for the long range planning task list.

Discussion:

1. Renewal Update[Parker]
2. Future New Business

2:00 p.m. Adjourn